

**MINUTES OF THE CITY OF MORDEN
COMMITTEE-OF-THE-WHOLE MEETING
September 8, 2020 9:00 A.M.**

Present: Mayor Brandon Burley, Deputy Mayor Gord Maddock, Councillors Nancy Penner, Doug Frost, Garry Hiebert, Hank Hildebrand, Jim Hunt, City Manager Nicole Enns, Deputy City Manager-Operations Santokh Randhawa, Director of Community Services Clare Agnew, Police Chief Brad Neduzak, Fire Chief Andy Thiessen, Executive Assistant Michelle Braun, Marketing & Communications Coordinator Viktor Karklins.

1.0 ADDITIONS/DELETIONS TO AGENDA

- 6.8 *AMM Elections*
- 6.9 *Follow-up on MGRA 2020*

2.0 PRESENTATIONS

- *Jason Dyck, Economic Development Officer and Heather & James Francis from Hive Development*
 - Heather Francis made a presentation on behalf of Hive regarding a proposed idea for the property where the current library is located. Identified three different plan options.
 - Estimate of \$80,000 from Steckly for design – engineered drawings
 - Capital costs are for library only
 - Condo area would be at the cost of the developer
 - Existing floorplan 7500 sq ft
 - Possibility of leased space for a coffee shop
- Cathy Ching from SCRL joined the meeting and shared further information on library and meeting room rentals
- Hive left the meeting at 9:42AM

3.0 BUSINESS ARISING OUT OF THE MINUTES

- *None*

4.0 CORPORATE (*finance, city planning, community services, parks*) – *Chaired by Councillor Hiebert*

4.1 Covid19 Mask Policy

- For discussion only
- No policy to be created at this time – continue following the mandates from the Province of Manitoba

4.2 By-law 12-2020 – Code of Conduct for Council Members

- Recommend 1st reading at Council meeting on September 21, 2020.

5.0 OPERATIONS (*maintenance – facilities, pw catchall, utilities, engineering*) – *Chaired by Councillor Frost*

5.1 Deputy City Manager – Operations

- Received as information.

5.2 Stephen Street speed limit

- Manitoba Highways jurisdiction

5.3 4-way Stop Request

- Deputy City Manager-Operations and Police Chief to investigate

- 5.4 Dust control
 - City Manager will talk to the RM of Stanley about services on this annexed road
- 5.5 WO 020 – Paving Protocol Policy
 - Recommend approving at September 21st Council meeting
- 5.6 COM Access Management Policy
 - Will replace current curb cutting policy
 - Recommend approving at September 21st Council meeting
- 6.0 COMMITTEE-OF-THE-WHOLE**
- 6.1 City Manager Report
 - Received as information
 - Invalid petition received for hydro at select Lake Minnewasta properties – will respond and recommend group send a letter of request instead
 - Director of Finance position has been filled. Official announcement will follow by the end of the week.
- 6.1.1 Marketing & Communications Report
 - Received as information
- 6.2 Community Services and Events Report
 - Received as information
- 6.2.1 AEC Covid19 Site Plan
 - Received as information
- 6.2.2 Parks & Urban Forestry Report
 - Received as information
- 6.3 Fire Chief Report
 - Received as information
- 6.4 Police Chief Report
 - Received as information
- 6.5 Mayor Report
 - Various meetings in official Mayor capacity
 - Attended a new business opening – new commercial cleaning company
- 6.6 External Organizations (*if recommendations of Council committee are needed*)
 - 6.6.1 Remembrance Day – wreath purchase
 - Recommend to September 21st Council meeting.
 - 6.6.2 Morden Veterinary District Services Board – grant request
 - Recommend granting request at September 21st Council meeting.
- 6.7 Citizen letter re: public reserve closing
 - Administration to respond
- 6.8 AMM Elections
 - For discussion only
- 6.9 Follow-up on MGRA 2020
 - Request that Marketing & Communications Coordinator issue a press release on 2019 MGRA winners
 - Invite them to the 2021 banquet

Council recessed at 12:45 PM and reconvened at 1:42PM.

7.0 IN-CAMERA

MOVED BY Councillor Jim Hunt

SECONDED BY Councillor Hank Hildebrand

Resolved that the Committee-of-the-Whole move in-camera.

(Carried)

MOVED BY Councillor Garry Hiebert

SECONDED BY Councillor Gord Maddock

Resolved that the Committee move out of camera and back to the Committee-of-the-Whole meeting.

(Carried)

7.1 Personnel – Benefits

- Recommend to accept the Canada Life Employee Benefits policy changes at the September 21st Council meeting.

7.2 BTRPA negotiations

- City Manager and Human Resources Officer to get back to BTRPA with amendments

7.3 Land

- Administration to respond

7.4 Lagoon Assessment

- Deputy City Manager-Operations to proceed as directed

7.5 Policy Review

- Discuss further at September 21st Council meeting

7.6 Capital Lot Levies

- Administration to respond to inquiry

8.0 MOVED BY Councillor Jim Hunt

Resolved that the Committee-of-the-Whole does now adjourn.